BSEL INFRASTRUCTURE REALTY LIMITED

CIN: L99999MH1995PLC094498

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd., The Commodity Exchange, Plot No. 2,3 & 4, Sector-19-A, Vashi, Navi Mumbai-400 705.

Tel.: +91-22-6512 3124, Tele fax: +91 22 2784 4401, webside: www. bsel.com



Date: June 29, 2021

To,

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street; Fort

DSE Script Codo: E2

Mumbai 400 001

BSE Script Code: 532123 ISIN: INE395A01016 National Stock Exchange of India Ltd.

Listing Department Exchange Plaza, 5th Floor Plot No. C/1, G Block; Bandra (East) Mumbai 400 051

NSE Scrip Code: BSELINFRA

ISIN: INE395A01016

Sub: Intimation of Voluntary Delisting of Equity Shares of the Company from National Stock Exchange of India Limited ("NSE") in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

This is with reference to the NSE letter no. NSE/ENF/DEL/APPL/2021-22/284 dated June 29, 2021 w.r.t voluntary delisting of equity shares of the Company from NSE without giving exit opportunity to shareholders in terms of regulations 6 (a) and 7 of SEBI (Delisting of Equity Shares) Regulations, 2009, we hereby inform you under Regulation 30 read with Schedule III of the SEBI Listing Regulations that the trading in equity shares of the Company will be suspended from trading w.e.f. July 13, 2021 (i.e. w.e.f. closing hours of trading on July 12, 2021). Further the admission to dealings in the security shall be withdrawn (delisted) w.e.f. July 20, 2021.

We are enclosing the copy of letter received from NSE for your information and records.

Kindly take this information on records and acknowledge the same.

Thanking You,

Yours faithfully

For BSEL Infrastructure Realty Limited

Alpa Hakani

Company Secretary & Compliance Officer

Encl: As Above





National Stock Exchange Of India Limited

Ref: NSE/ENF/DEL/APPL/2021-22/284 June 29, 2021

The Company Secretary
BSEL Infrastructure Realty Limited
737, 7th Floor,
The Bombay Oil Seeds & Oils Exchange Premises,
The Commodity Exchange, Plot No.2,3,&4,
Sector 19, Vashi,
Navi Mumbai – 400705.

Kind Attn.: Mr. Kirit Kanakiya

Dear Madam / Sir,

Sub: Withdrawal of admission to dealings in equity shares

This is with reference to the application for delisting of equity shares of the company pursuant to the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009. The trading in the security will be suspended w.e.f. July 13, 2021 (i.e. w.e.f. closing hours of trading on July 12, 2021). The admission to dealings in the security shall be withdrawn (delisted) w.e.f. July 20, 2021.

Further, the company shall ensure the following:

- The company will redress the investors' grievances (if any) for a minimum period of one year from the date of delisting.
- ➤ The company will advertise in an English national daily with vide circulation and a regional language daily with vide circulation in the region where the registered office of the company is situated about the delisting of its securities from the Exchange. A copy of the same is to be forwarded to the Exchange.

Yours faithfully, For **National Stock Exchange of India Limited**

Charmi Dharod Manager